

## **HOWARD COUNTY BOARD OF COMMISSIONERS' MEETING JULY 3, 2017**

The Howard County Board of Commissioners met in Regular Session on Monday, July 3, 2017, at 4:00 p.m. in Hearing Room 338 of the Howard County Administration Center. Those in attendance included President Paul Wyman, Vice President Tyler Moore, and member Brad Bray. Also in attendance were County Attorney Alan D. Wilson and Auditor Martha Lake.

The meeting was called to order by Sheriff Steve Rogers and conducted by President Wyman. Commissioner Bray led in the Pledge of Allegiance, and the Aaronic Prayer from the Bible was offered by Rabbi Yehoshua Ben Moshe, as follows:

“The LORD bless you and keep you; the LORD make his face to shine upon you and be gracious to you; the LORD lift up his countenance upon you and give you peace”. Numbers 6:24-26

### **IN THE MATTER OF APPROVAL OF MINUTES:**

The minutes of the June 19, 2017, Regular Meeting, having been previously submitted and reviewed, were approved on a motion made by Mr. Moore, seconded by Mr. Bray and carried.

### **IN THE MATTER OF DEPARTMENTAL REPORTS:**

#### **PLAN COMMISSION:**

1) Plan Commission Director Greg Sheline submitted Case 5-CP-17 for the Commissioners' consideration. It is plat approval for one (1) lot in JCB Acres Subdivision, located at 3642 West County Road 250 South, Kokomo. There was no remonstrance to the request and it comes with a “favorable” recommendation from the Plan Commission Board. A motion was made by Mr. Moore to approve the 1 acre lot in JCB Acres Subdivision, located at 3642 West County Road 250 South. The motion was seconded by Mr. Bray and carried.

2) Mr. Sheline submitted Case 6-CP-17, approval for 1 lot in Burris Subdivision Section 2, located at 534 East County Road 550 North. There was no remonstrance to this request and it also received a “favorable” recommendation from the Plan Commission Board. A motion was made by Mr. Moore, seconded by Mr. Bray and carried to approve Case 6-CP-17, a one lot subdivision located at 534 East County Road 550 North, Kokomo, in the Burris Subdivision Section 2.

3) Ordinance No. 2017-BCCO-26 is a request to re-zone property located at 3642 West County Road 250 South, from AG (Agricultural) to RR (Rural Residential). This request received a “favorable” recommendation from the Plan Commission Board. A motion was made by Mr. Moore to approve Ordinance No. 2017-BCCO-26, a request to re-zone property located at 3642 West County Road 250 South, from AG (Agricultural) to RR (Rural Residential). The motion was seconded by Mr. Bray and carried.

4) Ordinance No. 2017-BCCO-27 was submitted by Mr. Sheline. It is a request to rezone property located at 534 East County Road 550 North, Kokomo, from AG (Agricultural) to RR (Rural Residential). There was no remonstrance and the request received a “favorable” recommendation from the Plan Commission Board. The request was approved as presented on a motion made by Mr. Moore, seconded by Mr. Bray and carried.

### **IN THE MATTER OF CONFIRMING THE PRESIDENT'S SIGNATURE ON THE KEYBANK LEASE TERMINATION AGREEMENT:**

On June 22, 2017, Mr. Wyman signed the Lease Termination Agreement between Howard County and KeyBank National Association for the premises consisting of about 4,869 square feet located on the first floor of the Howard County Administration Center, 224 North Main Street. The “termination date” is August 31, 2017, at 5:00 p.m., and the tenant shall pay a Lease Termination Fee of \$145,522.12. A motion was made by Mr. Moore, seconded by Mr. Bray and carried to ratify President Wyman's signature on the Lease Termination Agreement between Howard County, Indiana, and KeyBank National Association.

### **IN THE MATTER OF CLAIMS AND REPORTS:**

Auditor Martha Lake submitted the following claims and reports for the Commissioners' information and approval:

1. **Salary Claims:** The Commissioners' Salary, Hourly, and Overtime claims, payable July 7 & 14, 2017, in the amount of \$401,474.08 each, were submitted, and approved on a motion made by Mr. Bray, seconded by Mr. Moore and carried.
2. **Operating Claims:** The Commissioners' Operating Claims, payable today, in the amount of \$801,385.60, were submitted, and approved on a motion made by Mr. Bray, seconded by Mr. Moore and carried.
3. **Monthly Reports:** Ms. Lake submitted the following monthly reports and they were receipted into record; the Clerk's Monthly Report for the month ending May 31, 2017; the Weights & Measures Report for the month of May 16, 2017 to June 16, 2017.

#### **IN THE MATTER OF COUNTY ATTORNEY ISSUES:**

Although there are no County Attorney issues at this time, newly appointed County Attorney Alan D. Wilson commented that he has spent his first day in the Attorney office, and though it was a little quiet, things went well for him. He expressed appreciation to the Commissioners for this opportunity to serve Howard County in the capacity of attorney. Though he has moved seats during the meeting, he still considers this as "Larry's chair".

The Commissioners welcomed Mr. Wilson.

#### **IN THE MATTER OF COMMISSIONER ISSUES:**

##### **COMMISSIONER MOORE:**

- 1) Mr. Moore submitted 24 Notifications of Application Submittals, dated June 13, 2017, from Merrell Bros. Every ten (10) years facilities with land application programs (pre-treated bio solids, animal manure, and other related beneficial products) have to renew their permits.
- 2) Mr. Moore submitted a Notice from Martin Marietta informing Howard County of their intent to locate a portable crushing plant at 2350 West County Road 50 South, Kokomo, Indiana. The plant will be working at the E & B Paving plant site.
- 3) Also submitted is a notice from Indiana Department of Environmental Management concerning a Construction Permit Application for a combined storm-sanitary sewer for the City of Kokomo.

A motion was made by Mr. Moore, seconded by Mr. Bray, and carried to receive all Notifications as submitted.

Mr. Moore also expressed appreciation to the EMA, Sheriff Department, and Kokomo Police Department, and all others involved, for their assistance during the successful Haynes Apperson Festival over the weekend. Mr. Moore had the privilege to drive a pioneer car, following the M-Wrap vehicle.

##### **COMMISSIONER WYMAN:**

- 1) Mr. Wyman submitted a copy of a letter that highlighted the Public Hearing held in Russiaville, for their on-going project, and signed on June 19th, on behalf of the Board of Commissioners. He asked that his signature be ratified. A motion was made by Mr. Moore to ratify the President's signature on the Russiaville Public Hearing letter. The motion was seconded by Mr. Bray and carried.
- 2) Mr. Wyman submitted Resolution No. 2017-BCCR and HCCR-14, a joint resolution of the Howard County Board of Commissioners and the Howard County Council, honoring Lawrence R. Murrell upon his retirement from public service. This had already been approved and signed by the County Council at their June 27<sup>th</sup> meeting. A motion was made by Mr. Moore to approve Resolution No. 2017-BCCR and HCCR-14. The motion was seconded by Mr. Bray and carried.

#### **IN THE MATTER OF PUBLIC COMMENT:**

Mr. Wyman opened the floor for public comment as follows:

**Derrick Glass, 3457 South County Road 1250 East, Greentown, Indiana:** One year ago the Board of Commissioners agreed to a plan for Mr. Glass to purchase and renovate an Unsafe property located at 1250 East County Board 330 South,

Greentown (*please refer to page two and three, "Public Hearing", of the Regular Meeting minutes dated June 6, 2016*). Mr. Glass was asked to occupy the property in a year's time. Mr. Glass now reports on the progress of the renovation. Because of the time it took to secure a loan for new windows and a roof, the process was slowed. He has not yet occupied the house but is very close. He believes he will have it all enclosed and safe by the end of August, 2017, and occupation by December 31, 2017. Mr. Sheline is good with the progress made so far, and Mr. Glass submitted photos of the progress made to date.

A motion was made by Mr. Moore, seconded by Mr. Bray and carried to allow an extension of six months (12-31-17) for occupation of the property.

*There being no further business to come before the Board at this time, the meeting was adjourned at 4:20 p.m. on a motion made by Mr. Bray, seconded by Mr. Moore, and carried.*

**HOWARD COUNTY BOARD OF COMMISSIONERS:**

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PAUL G. WYMAN, PRESIDENT

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TYLER O. MOORE, VICE PRESIDENT

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ROBERT B. BRAY, MEMBER

ATTEST:

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MARTHA J. LAKE, AUDITOR

Howard County Board of Commissioners Meeting July 3, 2017